

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 25, 2011

The regular meeting of the City Council was held this day at 7:40 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held April 18, 2011 were approved as printed on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Good Samaritan Home of Quincy from now through 6/15/11, Liberty Education Foundation from now till 9/10/11. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Y101 requesting permission to block the following streets on April 29, 2011 from 5:00 p.m. to 10:00 p.m. for the Dogwood Festival Block Parties: Kentucky, 15th to 16th; Whewell, 29th to 30th; Payson, 8th to 9th, Fox Run West from 30th to Fox Run East, North 2nd from Cherry to alley.

Ald. Holtschlag moved to amend the petition to include 8th and 9th on Ohio between Ohio and Payson, seconded by Reis. Motion carried.

Ald. Sassen moved to amend the petition to include 23rd and York west of triangle, seconded by Farha. Motion carried.

Ald. Havermale moved the prayer of the petition be granted, as amended by Ald. Holtschlag and Sassen, and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by Mr. Jonathon Schemerhorn, owner of Full Service Roofing, requesting permission to place an overhead sign on the building located at 822 Hampshire. City Engineer presents this request subject to four conditions.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

REPORT OF THE TRAFFIC COMMISSION

Recommending denial of the request to modify existing vehicle parking on North 13th Street between Chestnut and Cherry Streets.

Ald. Bauer moved the report be received and concurred in. Motion carried.

ORDINANCE

Third presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2012.

Ald. Duesterhaus moved to amend the proposed budget by removing \$12,313.00 from unbudgeted Fund Balance to General Fund for IMRF entries, seconded by Ald. Vahlkamp, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Brink moved to amend the proposed budget by removing \$100,000 from the Mayor's ERI Contingency Fund and transfer the funds evenly among the seven wards, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Brink moved to amend the proposed budget by removing \$75,000 from the Excess beginning Fund Balance and transfer to the Capital Fund to be divided evenly among the seven wards, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 13. Present: Ald. Duesterhaus. 1. Motion carried.

Ald. Brink moved to amend the proposed budget by eliminating \$35,000 from the intermodal study and be divided evenly among the seven wards, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl,

Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink. 9. Nays: Ald. Bumbry, Duesterhaus, Bauer, Holtschlag, Reis. 5. Motion carried.

Ald. Brink moved the adoption of the ordinance, as amended, seconded by Ald. Farha and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B (Limited Local Commercial) to C2 (Commercial), 529 North 48th St.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Moore. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article VI (Uptown Parking) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy (1980) (Increase the number of rental spaces in Lot H from 18 to 25)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 25, 2011

	Transfers	Expenditures	Payroll 4/29/11
City Hall		243.33	41,105.63
9-1-1.....	2,000.00		
Transit Loan.....	60,500.00		
Central Garage	13,000.00		
Central Services	29,000.00		
Airport	2,000.00		
Building Maintenance		998.24	
Legal Department.....		3,600.00	7,890.95
Fire and Police Comm.		2,410.25	563.59
IT Department		6,689.31	11,984.53
Police Department.....		5,432.69	216,160.47
Fire Department		11,636.33	150,366.61
Engineering		45.00	19,227.77
Eng-Landfill		512.70	
Tax Distribution		62,812.10	
GENERAL FUND SUBTOTAL	106,500.00	94,379.95	447,299.55
Planning and Devel		131.92	21,794.90
911 System		3,249.70	33,363.11
Police Depart. Grants		2,180.00	
Transit Fund		396.45	31,043.48
Water Fund			
Utilities Dept		47,491.78	26,495.04
Central Services		3,435.54	14,780.49
Sewer Fund			
Central Services		2,563.68	9,520.02
Utilities Dept			7,211.67
Quincy Regional Airport Fund		404.24	7,546.20
Municipal Dock			1,061.89

Regional Training Facility		232.47	
Central Garage		7,845.53	8,417.28
Central Services Fund		32,992.03	23,340.83
Self Insurance		710.00	6,988.04
Health Insurance Fund		276.08	
Sister City Commission Fund		1,983.01	
Lincoln Bicentennial Comm.		118.88	
BANK 01 TOTALS	106,500.00	198,391.26	638,862.50
2009 G/O Hydro Proj Fund		5,363.31	
2009C G/O Library Proj Fund		11,488.12	
ALL FUND TOTALS	106,500.00	215,242.69	638,862.50

Steve Duesterhaus
Michael Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen

Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council sit as Town Business. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of March, 2011.

RECEIPTS

Balance March 1, 2011	\$	157,305.92	
Interest		<u>51.07</u>	
Total	\$		157,356.99

DISBURSEMENTS

Relief Orders were issued to 24 cases containing 26 individuals at an average grant per case of \$203.64	\$	4,887.53	
Administration		<u>5,905.00</u>	<u>10,792.53</u>
Total	\$		146,564.46

ADMINISTRATION

Salaries	\$	5,905.00	
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CASH ACCOUNT

Balance March 1, 2011	\$	150,827.27	
Interest		<u>51.07</u>	
Total	\$		150,878.34
Obligations paid during the month	\$	10,492.90	
Balance March 31, 2011	\$		140,385.44
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, April, 2011

Regular Salaries	19,578.40
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Benefits	9,888.89
Registration/Schools/Meetings	123.20
Ins-W/Comp	340.41
Professional Services/Maintenance	567.50
Building	75.00
Communications	35.02
Travel	173.00
Office	614.12
Natural Gas	325.64
Office Equipment	467.13

TOTAL \$32,188.31

Paul Havermale

Rich Reis

Dave Bauer

Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Farha moved to allow a dumpster on city right-of-way at 1121 South 22nd for one week starting April 29th. Motion carried.

Ald. Reis referred to the Engineering Department the sewer between 8th and 10th on Washington for study. Motion carried.

The City Council adjourned at 8:13 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk